



SAN PEDRO PROPERTY OWNERS ALLIANCE MARKETING & BUSINESS DEVELOPMENT COMMITTEE MEETING

10:00 AM Open Session

Agenda

***DATE CHANGE: Monday, September 16, 2013**

***LOCATION CHANGE: San Pedro Chamber of Commerce**

390 W. 7th Street

San Pedro, CA 90731

1. CALL TO ORDER – Camilla Townsend, Co-Chair
Jayme Wilson, Co-Chair

2. Committee Members –

Sandy Bradley, San Pedro Chamber of Commerce

Eric Eisenberg, Renaissance Group *

Jacob Eisenberg, Renaissance Group

Valerie Goodman, SPPOA

Warren Gunter, Property Owner

Alan Johnson, Jerico Development *

Liz Schindler Johnson, Grand Vision Foundation

Stephen Robbins, SPPOA *

Andrew Silber, The Whale & Ale

Camilla Townsend, POLA High School *

Morris Warschaw, Property Owner *

Jayme Wilson, Spirit Cruises *

* voting member

3. APPROVAL OF MINUTES – July 16, 2013. 10:00 AM Open Session. No August meeting.

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period.

As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. OLD BUSINESS

None

6. NEW BUSINESS

ACTION ITEMS

- 7.1 Sponsorship request from ACE – Art Culture & Entertainment District in the amount of \$15,000
- 7.2 Sponsorship request from the San Pedro Chamber of Commerce in the amount of \$5,000
- 7.3 Sponsorship request from the San Pedro City Ballet

NON-ACTION ITEMS

None

7. UPDATES

- 8.1 LA Waterfront Summer Festival – review and discussion
- 8.2 Dia de Los Muertos

9. NEXT REGULAR MEETING – October 15, 2013

10. ADJOURNMENT